AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING

Monday, October 19, 2015, 6:30 P.M. COC Conference Center Hearing Room 5520 Overland Avenue, San Diego, California

www.sdcounty.ca.gov/pds/4Historic/main.html

ADMINISTRATIVE ITEMS

ITEM 1 - ADMINISTRATIVE

- A. Board Administrative Matters and General Information Excused Absences
- **B.** Conflict of Interest Declaration
- C. Reports:
- D. Announcements
- E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: non-agenda items

B. Presentations: None

ACTION ITEMS

ITEM 3 - HAMILTON & MARY CARPENTER HOUSE; PDS2015-MAA-15-001

Property Owner: MacBaisey Living Trust

Location: 17150 El Mirador, Rancho Santa Fe, CA

(APN#266-320-35); Supervisor District 5 – Bill Horn

Description: The Hamilton and Mary Carpenter House is a two-story, single-family residence designed by master architect Lilian Rice. The residence was constructed in 1928 in the Spanish Eclectic style. The architectural design is indicative of the style typical during the development of Rancho Santa Fe as a master planned community (1920-1941). The residence has been modified (1989); however the addition is consistent with the Secretary of Interior Standards. The property retains its original integrity and its historical character to be recognizable as a historic resource. The structure retains a number of character-defining characteristics indicative of Lilian Rice's signature

treatments including minimal exterior decorative treatment; a light stucco exterior; a barrel-tiled roof with distinctive "Moorish style" chimney; multi-paned square windows; open beam ceiling; and asymmetrical fireplace.

The applicant is requesting that this resource be found significant because the resource is associated with an important event – the planned development of Rancho Santa Fe (Local Register criteria V(b)(1)) and because the resource embodies the distinctive characteristics (architecture) of a type or period and is the work of an important creative individual (Local Register criteria V(b)(3)).

Today's Action: Consider the application for the Hamilton and Mary Carpenter House and make a recommendation to the Director of Planning & Development Services regarding the placement of the Hamilton and Mary Carpenter on the Local Register of Historic Resources and participation in the Mills Act program.

Staff Recommendation: Recommend placement of the Hamilton and Mary Carpenter House on the Local Register of Historic Resources as Landmark Number 2015-001 and participation in the Mills Act program. Staff finds this resource to be significant under the County's Local Register of Historical Resources Ordinance 9493 under criteria V(b)(1) and V(b)(3).

DISCUSSION ITEMS

None

ITEM 4 - FUTURE AGENDA ITEMS

ITEM 5 – ADJOURNMENT